



**STATE OF DELAWARE
DELAWARE HEALTH RESOURCES BOARD**

MONDAY, MARCH 14, 2016 1:00 PM
DEPARTMENT OF TRANSPORTATION ~ ADMINISTRATION BUILDING
FARMINGTON FELTON CONFERENCE ROOM
800 BAY ROAD, DOVER

AGENDA

- I. CALL TO ORDER**
- II. HRMP PLAN DISCUSSION- Phase I Edits**
 - a. Non-Legislative Updates Only**
 - b. ACTION (agree to move forward with Public Hearings w/any notable edits)**
- III. HRMP PLAN DISCUSSION - Phase II Edits**
 - a. Legislative Updates Required**
 - b. ACTION (if any)**
- IV. HRB- A Path Forward**
 - a. Current CON Cost-Effectiveness Research**
 - b. Informing the new administration**